



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
SEPTEMBER 8, 2021

7:00 P.M.
MAIN MEETING ROOM

Mayor Farrell	Yea	Administrator Bertrand	Yea
Deputy Mayor Becht	Yea	Attorney Kean	Yea
Committeeman Orender	Yea	Township Clerk Lang	Yea
Committeeman Kingman	Yea		
Committeewoman Mangan	Yea		

Salute to the Flag and a Moment of Silence.

Sunshine Statement

In compliance with the "Open Public Meetings Act," Chapter 231, P.L. 1975, adequate notice of this meeting has been provided in the following manner: the annual notice was forwarded to the official Township newspapers and was posted in the Wall Township Municipal Building. All notices are on file with the Township Clerk.

Roll Call

Administrator Bertrand summarized the Consent Agenda.

Consent Agenda

All items listed on the "Consent Agenda" are considered routine by the Township and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Township Committee. All items are available for public inspection on the Township's website at wallnj.com and in the office of the Township Clerk. There will be no separate discussion of these items. If a discussion is desired on any item, it will be considered separately. The Mayor asks if any member of the Township Committee wishes to consider any item separately. If not, he/she requests a **Motion** to approve the items listed. **Motion-**

Second-Roll Call Vote

Approval of Minutes:

- o 08/11/2021

Resolution No. 21-0901 - Approval of vouchers for August 26, 2021, through September 8, 2021, in the amount of \$8,548,555.78

Resolution No. 21-0902 - Authorization for a block party road closure for Pennsylvania Avenue between Philadelphia and Brielle Place on Sunday, October 3, 2021, from 2:00pm – 6:00pm

Resolution No. 21-0903 - Authorization to accept a performance guarantee from Atlantic Waterworks in relation to the development of Block 913 Lot(s) 7.01 and 9- 1303 and 1309 Highway 34

Resolution No. 21-0904 - Authorization for the payment to abrogate certain deed restrictions encumbering the property located on Block 240 Lot 55.02 -1098 Monmouth Boulevard, commonly known as North Wall Recycling Center

Resolution No. 21-0905 Authorization to purchase five (5) modular mount computers from Elite Vehicle Solutions through State Contract #T-0106 at a price not to exceed \$29,318.55

End of Consent Agenda

Motion - Second - Roll Call Vote

Roll Call Vote: Consent Agenda

Committeeman Kingman	Second - Yea		
Committeewoman Mangan	Yea		
Committeeman Orender	Yea		
Deputy Mayor Becht	Motion - Yea		
Mayor Farrell	Yea		
Yea	Nay	Recuse	Absent
5	0	0	0

Committee Reports:

Committeewoman Mangan: Recreation, Monmouth County Library, Board of Education

Committee Chair's Reports:

Committeewoman Mangan:

- Committeewoman Mangan reported on several events for residents to sign up for.
- She noted that Wall Township Day at the Jersey Shore Blue Claws game would be on September 12, 2021 at 1:00pm.
- She also announced the first annual Mayor Ball being held at Allaire Community Farms on October 2, 2021.

Items for Discussion:

Administrator Bertrand:

- Administrator Bertrand noted that all items were ongoing.

Committeeman Kingman: Administration and Finance, Wall Community Alliance

Committee Chair's Reports:

Committeeman Kingman:

- Committeeman Kingman noted that Kid's Day America is on September 25, 2021.
- He announced that the Alliance has tentatively scheduled the Meatball Gala and the Alliance Holiday Breakfast.

Items for Discussion:

Administrator Bertrand:

- Administrator Bertrand reported that the Township would be seeking authorization for the Municipal Clerk to advertise for RFP's for 2022 Professional Services
- Administrator Bertrand reminded the Township Committee and public of the second reading and public hearing of ORDINANCE NO. 14-2021 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL TO AMEND AND REPLACE CHAPTER 195: STREETS AND SIDEWALKS TO AUTHORIZE THE TOWNSHIP ENGINEER TO ISSUE STREET OPENING PERMITS on September 22, 2021

Committeeman Orender: Public Works, Veteran Service's, Economic Development, Board of Health

Committee Chair's Report:

Committeeman Orender:

- Committeeman Orender noted that brush pickup is upcoming.
- He thanked the Department of Public Works for their maintenance of the recycling centers.

Items for Discussion:

Administrator Bertrand:

- Administrator Bertrand noted that all items are ongoing.

Deputy Mayor Becht: Public Safety

Committee Chair's Reports:

Deputy Mayor Becht

- Deputy Mayor Becht reminded residents of the Police Department Auction on September 18, 2021.
- He reported on several openings in the Police Department.
- He noted that there have been several auto-theft cases in recent months and reminded residents to be vigilant.

Administrator Bertrand:

- Administrator Bertrand noted that the Township would be seeking authorization to purchase a power stretcher from Stryker Medical through the County of Bergen Pricing # CK-04-BERGEN at a price to exceed \$24,830.64

Mayor Farrell: Department of Land Use and Development, West Belmar Gateway, Municipal Court, Info Age, Environmental Advisory Committee

Committee Chair's Reports:

Mayor Farrell

- Mayor Farrell reported the WTEAC photo contest.
- He discussed phone calls he received about the old Circus sign.
- He announced that the Township would host the annual September 11, 2021, ceremony on September 9, 2021

Items for Discussion:

Administrator Bertrand:

- Administrator Bertrand noted that the Township would be seeking authorization to execute a contract with United Ford, LLC for the purchase of two (2) Ford Escapes through the ESCNJ Cooperative in an amount to exceed \$48,588.00

Public Comment: Opportunity for anyone to comment with a limit of five (5) minutes per speaker

- The public comment portion of our meeting is to allow the public to bring to the Committee's attention their concerns or comments. In accordance with NJSA 10: 4-12(a), the Committee asks the public to limit their comments to five minutes or less. The Committee will respect the public's time by refraining any comment until the speaker has finished with their allotted time. It should be further noted that the public comment portion of our meeting is not structured as a question-and-answer session. If a member of the public has questions, they seek answers to; an appointment can

be made with the Township Administrator's office during regular business hours. The attorney will regulate the time during the comment portion of our meeting.

Mike Pettitt 4603 Spring Street

- He inquired about the scheduled court hearing on September 30, 2021.

Close Public Comment

Motion – Second - Roll Call Vote

Roll Call Vote: Close Public Comment

Committeeman Kingman	Second – Yea		
Committeewoman Mangan	Yea		
Committeeman Orender	Motion - Yea		
Deputy Mayor Becht	Yea		
Mayor Farrell	Yea		
Yea	Nay	Recuse	Absent
5	0	0	0

Closing Comments from the Township Committee:

Committeeman Orender

- He reminded residents of Wall Township Day at the Jersey Shore Blue Claws game would be on September 12, 2021, at 1:00pm.
- He also invited residents to attend a service at his Funeral Parlor to honor those fallen on September 11, 2021.

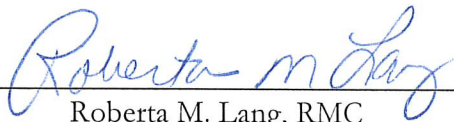
Return to Public Session and a Motion to Adjourn

Motion - Second - Voice Vote - All in Favor

Motion to Adjourn by **Committeeman Kingman** and seconded by **Committeewoman Mangan**

Meeting adjourned at 7:20pm

Respectfully submitted,



Roberta M. Lang, RMC
Township Clerk